

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
MARCH 14, 2024 7:00 PM

The regular meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska at 7:00 o'clock P.M. on March 14, 2024.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on March 7, 2024, and by posting at 11:00 am on March 8, 2024 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. CALL MEETING TO ORDER AND ROLL CALL In the absent of Chairman Roe, Vice Chairman Keslar called the meeting to order at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustee Keslar, Oberg, Rabbe, and Anderson. Absent: Roe.

2. CONSENT AGENDA. It was then moved by Trustee Oberg to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of February 8, 2024; and B) Accept Financial Report. This received a second from Trustee Anderson with the vote as follows: AYES: Keslar, Oberg, Rabbe and Anderson. NAYS: None. ABSENT: Roe. Motion Carried.

3. PURPETUAL CARE FUND CD #113517 & BOND CD #86699: Village Clerk Doremus informed the board that these CD had matured and would like to reinvest the funds to a different investment with better interest. It was then moved by Trustee Anderson to cash in the CDs and reinvest with NPAIT or NFIT. This received a second from Trustee Rabbe, with the vote as follows: AYES: Oberg, Rabbe, Anderson, and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

4. REPORTS: Written and verbal reports were received from the Administrative Clerk, Utility Superintendent and Library.

5. RENEWAL OF LOTTERY (KENO) LICENSE. Village Clerk Doremus explained that the Lottery license was up for renewal. The cost was \$100 for two years but since there were no prospects at the current time for a business to open which would like to utilize it, it was her recommendation not to renew. She did not feel it would be that difficult to reapply for it if it was needed again in the future. After discussion, it was moved by Trustee Rabbe, with a second from Trustee Anderson not to renew Shelton's Lottery license. AYES: Oberg, Rabbe, Anderson, and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

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6. ATV REGULATIONS. After a brief discussion (and in order to have the Village Attorney present for any further discussion) it was moved by Trustee Oberg to postpone any action on this agenda item to the April regular meeting. This received a second from Trustee Anderson with the vote as follows: **AYES:** Oberg, Rabbe, Anderson, and Keslar. **NAYS:** None. **ABSENT:** Roe. Motion Carried.

7. REPAIR SECTION OF FIREHALL OVERHEAD DOOR. It was explained that this was on the front side of the Firehall and was damaged due to snow removal. After discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 24-03-14.

RESOLUTION NO. 24-03-14:

WHEREAS, the Governing Body of the Village of Shelton, Nebraska has determined that the repair of overhead doors at the Fire Hall is necessary and essential to the efficient and proper operation of the Village.

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to have this work to be done;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

SECTION 1. That the Village of Shelton, Nebraska shall immediately acquire the services of Central Nebraska Inc. of Grand Island, Nebraska for the repair of one overhead door at the Fire Hall for a cost not to exceed \$984.00.

SECTION 2. That the Chairman, Utility Superintendent and Clerk be and hereby are authorized, and directed to acquire the aforementioned services for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete the above stated project.

It was then moved by Trustee Anderson, with a second from Trustee Oberg to approve and adopt Resolution No. 24-03-14 as presented. **AYES:** Oberg, Rabbe, Anderson, and Keslar. **NAYS:** None. **ABSENT:** Roe. Motion Carried.

8. JUNE 1ST RUN/WALK 5K FUNRAISER FOR JH FCA (FELLOWSHIP OF CHRISTIAN ATHLETES). A letter from Daisy Goshert (on behalf of the JH FCA) was received and was asking permission of the board to hold the event which would be similar to the Fourth of July Stampede. After discussion, it was moved by Trustee Rabbe to approve the request. This received a second from Trustee Anderson with the vote as follows: **AYES:** Oberg, Rabbe, Anderson, and Keslar. **NAYS:** None. **ABSENT:** Roe. Motion Carried.

9. POOL SANDBLASTING/PAINTING. It was explained that it had been 7 years since we had had the pool sandblasted and repainted and that it was in need of having it done before we opened this year. The Trustees questioned if the expense that we were incurring to do this was a waste since the Bond was being voted on in May and if it passed, we would begin working on the new pool. It was explained that even if the Bond passed, we would most likely not be able to begin construction until 2026. After further discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 24-03-14A.

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RESOLUTION NO. 24-03-14A:

WHEREAS, the Governing Body of the Village of Shelton, Nebraska has determined that maintenance and repair of property is necessary and essential to the efficient and proper operation of the Village.

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to have the necessary repairs done.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

SECTION 1. That the Village of Shelton, Nebraska shall acquire the services of Masonry Restoration of Osceola, Nebraska to sandblast, caulk and paint the swimming pool for a cost not to exceed \$21,690.

SECTION 2. That the Chairman, Utility Superintendent and Clerk be and hereby are authorized, and directed to acquire the aforementioned services for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete such repairs.

It was then moved by Trustee Oberg with a second from Trustee Rabbe to approve and adopt Resolution No. 24-03-14A as presented. AYES: Oberg, Rabbe, Anderson, and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

10. INCREASE PAY FOR VILLAGE TRUSTEES. After a brief discussion, it was moved by Trustee Anderson to postpone any action on this agenda item to the April regular meeting. This received a second from Trustee Rabbe with the vote as follows: AYES: Oberg, Rabbe, Anderson, and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

11. AYRES STREET DAMAGE. At this time, it was moved by Trustee Oberg to enter into executive session due to possible litigation. This was seconded by Trustee Anderson with the vote as follows: Ayes: Keslar, Rabbe, Oberg and Anderson. Nays: None. Absent: Roe. Vice Chairman Keslar then declared the motion carried and that the Board was entering into executive session due to possible litigation. They then adjourned to executive session at 7:30 PM.

The Board returned from executive session at 7:35 PM. Vice Chairman Keslar called the meeting back to order stating they were returning from executive session where only the possibility of litigation was discussed. He then asked the clerk to take roll which reflected the following: Present: Trustees: Oberg, Keslar, Anderson and Rabbe. Absent: Roe.

11. CLAIMS. After review, it was moved by Trustee Oberg, seconded by Trustee Rabbe to pay the claims as presented. Ayes: Rabbe, Oberg, Anderson and Keslar. Nays: None. Absent: Roe. Motion Carried.

12. ADJOURNMENT. All agenda items having been considered, Trustee Oberg with a second from Trustee Anderson, moved to adjourn the meeting. Ayes: Rabbe, Oberg, Anderson and Keslar. Nays: None. Absent: Roe. Motion Carried. Whereupon, the Vice Chairman declared the motion carried and the meeting duly adjourned at 7:38 P.M.

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RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Vice Chairman and Board of Trustees of the Village of Shelton at the regular meeting held on March 14, 2024 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Assistant Clerk Smith on March 8, 2024 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 19th day of March, 2024.

BONNIE DOREMUS, MMC
VILLAGE CLERK